

THE LAW OFFICES OF AVRUM J. ROSEN, PLLC
ATTORNEYS AT LAW
38 NEW STREET
HUNTINGTON, NEW YORK 11743

.....
Telephone (631) 423-8527
Facsimile (631) 423-4536
e-mail address ajrlaw@aol.com

AVRUM J. ROSEN
FRED S. KANTROW

ALLAN B. MENDELSON *
MICHAEL J. O'SULLIVAN *
(* of counsel)

KIMBERLY I. BERSON
DEBORAH L. DOBBIN
GEORGE N. BARA
KATHERINE A. GERACI

June 11, 2012

Hon. Elizabeth S. Stong
United States Bankruptcy Judge
United States Bankruptcy Court
271 Cadman Plaza East
Brooklyn, New York 11201

Re: In re Khan, Chapter 7, Case No. 10-46901-ess
Kramer v. Mahia, Adv. Pro. No. 11-1520-ess

Dear Judge Stong:

I write this letter as a reply, and an opposition to the request for an adjournment from Mr. Dahiya. The request must be denied for a multitude of reasons. While, normally, this office would not hesitate to grant an adjournment to an attorney who was not capable of proceeding, either by physical or mental disability, the undersigned does not believe that this is the case in the present request.

Simply put, nothing in Mr. Dahiya's letter rings true. Annexed as Exhibit A is Mr. Dahiya's letter to Ms. Kramer, and this office's reply. Mr. Dahiya did not disclose any personal illness in that request. The undersigned specifically pointed out that at the last hearing on this matter, Mr. Dahiya had made mention of the four pending appeals that he had and the fact that these were going to require a lot of work. Your Honor repeatedly advised him to get counsel, and that this was the most important matter that he should deal with.

Instead, Mr. Dahiya waited until more than a week *after* the pre-trial statement in this matter was due to first request an adjournment. This Court is well aware of Mr. Dahiya's dilatory tactics, and specifically entered an Order requiring when everything had to be filed. This office complied.

More disturbing is the fact Mr. Dahiya does not appear to have any pending appeals that require his attention. The undersigned has run searches of the docket under his name in the Eastern District Bankruptcy Court, the Southern District Bankruptcy Court, the Southern District of New York and the Eastern District of New York. In addition, there are no deadlines approaching for any matters that are on before the District Court. Indeed, in the two matters in which briefs were due, Mr. Dahiya has already passed the dates where those briefs were to be filed. All of the cases in which Mr. Dahiya has filed in the Eastern District of New York are annexed hereto as Exhibit B. The Court will see that in the case of *Mary Koutsagelos v. DeRosa* 12-CV 01703, that an Order was entered on April 5, 2012 directing the filing and documenting of the brief within 14 days. A motion was made to extend the time, which was granted giving Mr. Dahiya another 45 days. That time period has now passed and no brief has been filed. A copy of that docket sheet is annexed hereto as Exhibit C. His letter request is also annexed as Exhibit C. In the case of *Santangelo v. Pryor* 12-CV-02310, an appeal was filed and an Order was entered directing the filing of a brief without fourteen days of May 18, 2012. Mr. Dahiya made a motion to reassign that case to another District Court Judge, but never moved for a stay of the time to perfect the appeal, or for an extension of that time. Accordingly, that time has now passed. A copy of that docket sheet is annexed hereto as Exhibit D. A review of all of the other cases filed in the Bankruptcy Court for the Eastern District by Mr. Dahiya, shows that there are no cases with open appeals. A copy of that list is annexed hereto as Exhibit E.

Indeed, it is extremely troubling that despite Mr. Dahiya's protestations of being swamped, and not having the time to do the work, and being in dire psychological distress, that he nonetheless undertook to file a new case on May 14, 2012. Several days after he knew that he had all of the work and pre-trial statement to do in this case. A copy of that docket page is annexed as Exhibit F. In addition, on April 30, 2012, Mr. Dahiya filed another chapter 7 matter, a copy of which is also annexed hereto as Exhibit G. A search of the Southern District appeals, shows that Mr. Dahiya is involved in only one Southern District matter, and that there is nothing pending in that matter and all motions have been submitted.

Lastly, in the age of the internet, one must be careful what tales one tells. Mr. Dahiya's facebook page is unrestricted. A review of his page will show that other than being obsessed with working out, and several personal events that he has gone to in the last week or two, there is no sign of any mental distress or any slowdown in social activity. Lastly, Mr. Dahiya has appeared in court on several matters recently, and appeared at the CLE in the middle of May, where he proceeded to attempt to ask questions on this case from the panel of judges.

One of the more disturbing aspects of this letter, despite all of the inaccuracies, is the fact that he continues to not understand what this case is about. The last line of the third paragraph in the letter states "The issues raised in this matter are of very vital importance to both the consumer bar and debtors at large." This statement was made, despite the fact that your Honor explicitly told Mr. Dahiya that this trial was not about the U.S. Trustee program, was not about what trustees do in other cases, and was only about what he had done in this case, shows that he continues to engage in his own crusades despite what this Court has ordered.

Given these inaccuracies, it is respectfully submitted that this Court should not even begin to consider an adjournment of his hearing, unless and until, Mr. Dahiya were to submit an affidavit

from a licensed medial doctor saying that he is unable to proceed with this matter. If that is the case, then Mr. Dahiya should also make provisions with the Bar Association to have other counsel take over his caseload while he gets any required help that he may need. He should certainly not be filing new cases, or continuing to represent people if he is in as fragile a mental state as he claims to be.

Thank you.

Very truly yours,

S/Avrum J. Rosen

AJR:ls
Encl.

Avrum J. Rosen

EXHIBIT A

Subj: **FW: request for adjournment of 13th june hearing on 1927**
Date: 6/11/2012 3:30:54 P.M. Eastern Daylight Time
From: dkramer@kramerpllc.com
To: AJRLAW@aol.com

From: aol [mailto:ajrlaw@aol.com]
Sent: Friday, June 08, 2012 11:41 AM
To: Karamvir Dahiya
Cc: Debra Kramer; ny73@ecfbis.com; Karamvir Dahiya
Subject: Re: request for adjournment of 13th june hearing on 1927

I fear you do not, and never will. That is unfortunate for you.

Sent from my Verizon Wireless 4G LTE DROID

-----Original message-----

From: Karamvir Dahiya <karam@bankruptcypundit.com>
To: aol <ajrlaw@aol.com>
Cc: ny73@ecfbis.com, Karamvir Dahiya <karam@legalspundit.com>, Debra Kramer <dkramer@kramerpllc.com>
Sent: Fri, Jun 8, 2012 11:25:35 EDT
Subject: Re: request for adjournment of 13th june hearing on 1927

If you recall, your client Ms. Kramer twice took additional time to answer...I immediately granted her. However upon that grant, she brought 1927 motion...talk about courtesy and reciprocity! I understand you now, Mr. Rosen.

On 6/8/2012 10:40 AM, aol wrote:

At the hearing you raised the other appeals. The judge told tyou three times that

This took precedence and to hire counsel. I note that you have waited until a week after your pre trial statement was due to make this request/ thus making this firm do all of the work by the deadline.

I am sorry for any personal loss, but under the totality of the circumstances your request is denied.

Thank you.

Avrum Rosemary
Sent from my Verizon Wireless 4G LTE DROID

-----Original message-----

From: Karamvir Dahiya <karam@bankruptcypundit.com>
To: Debra Kramer <dkramer@kramerpllc.com>, Karamvir Dahiya <karam@legalspundit.com>, ajrlaw@aol.com, ny73@ecfbis.com
Sent: Fri, Jun 8, 2012 09:50:41 EDT
Subject: request for adjournment of 13th june hearing on 1927

Monday, June 11, 2012 AOL: AJRLAW

Dear Counselors:

I am writing to request if you would consider adjournment, by 45 days, of June 13th hearing on Motion under 1927. I am not ready for it as I was not able to prepare owing to a serious personal loss and in midst of meeting deadline for four appeals pending with the District Courts. Please let me know if you are willing to accommodate this request.

Sincerely,
Karamvir Dahiya.

Monday, June 11, 2012 AOL: AJRLAW

EXHIBIT B

Select A Case

Karamvir Dahiya is an attorney in 7 cases.

1:03-mj-00788-JMA-2 Parmod Kumar filed 05/16/03

1:04-mj-01095-CLP-1 Ahmed Sheikh Siddiqui filed 08/12/04

1:11-mc-00524-SLT Geltzer et al v. Dahiya et al filed 07/13/11

1:12-cv-01703-NGG Koutsagelos et al v. DeRosa filed 04/05/12

1:12-cv-02365-DLI Koutsagelos et al v. DeRosa filed 05/14/12

2:11-mc-00561-JFB Pryor v. Santangelo filed 07/27/11

2:12-cv-02310-SJF Santangelo v. Pryor filed 05/10/12

PACER Service Center			
Transaction Receipt			
06/11/2012 10:41:18			
PACER Login:	ar0090	Client Code:	khan
Description:	Search	Search Criteria:	Last Name: dahiya First Name: karamvir Type: aty
Billable Pages:	1	Cost:	0.10

EXHIBIT C

MJSELECT-CLP

**U.S. District Court
Eastern District of New York (Brooklyn)
CIVIL DOCKET FOR CASE #: 1:12-cv-01703-NGG**

Koutsagelos et al v. DeRosa
Assigned to: Judge Nicholas G. Garaufis
Case in other court: BK, 1-11-50059
Cause: 28:1334 Bankruptcy Appeal

Date Filed: 04/05/2012
Jury Demand: None
Nature of Suit: 422 Bankruptcy Appeal
(801)
Jurisdiction: Federal Question

Appellant

Mary Koutsagelos

represented by **Karamvir Dahiya**
Dahiya Law Offices LLP
350 Broadway, Suite 412
New York, NY 10013
212-766-8000
Fax: 212-766-8001
Email: karam@legalpundit.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Appellee

Marianne DeRosa
Trustee

represented by **Marianne DeRosa**
Standing Chapter 13 Trustee
115 Eileen Way
Ste. 105
Syosset, NY 11791
PRO SE

Krista M. Preuss
Marianne DeRosa, Standing Chapter 13
Trustee
Chapter 13 Trustee
115 Eileen Way
Suite 105
Syosset, NY 11791
(516)622-1340
Fax: (516)622-1347
Email: kristap@ch13mdr.com
ATTORNEY TO BE NOTICED

V.

Debtor

Mary Koutsagelos

represented by **Karamvir Dahiya**
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
04/05/2012	<u>1</u>	Notice of APPEAL FROM BANKRUPTCY COURT. Bankruptcy Court case number 1-11-50059. File received, filed by Mary Koutsagelos. (Attachments: # <u>1</u> #24 Order on Motion) (Bowens, Priscilla) (Entered: 04/09/2012)
04/05/2012	<u>2</u>	NOTICE of Docketing of BANKRUPTCY APPEAL. Appellant's brief shall be served and filed with 14 days after the entry of the appeal on the docket; Appellee's brief shall be served and filed within 14 days after served of the brief of the appellant; Appellant's reply shall be served and filed within 14 days after the service of the brief of the appellee. (Bowens, Priscilla) (Entered: 04/09/2012)
04/23/2012		MOTION for Extension of Time to File <i>Appellant's Brief</i> by Mary Koutsagelos. (Lee, Tiffeny) (Entered: 04/23/2012)
04/23/2012	<u>3</u>	ORDER granting Motion for Extension of Time to File Appellant's Brief. Ordered by Judge Nicholas G. Garaufis on 4/19/2012. (c/m to Trustee) (Lee, Tiffeny) (Entered: 04/23/2012)
05/01/2012	<u>4</u>	MOTION to Amend/Correct/Supplement <i>to be removed as a party to this bankruptcy appeal</i> by Marianne DeRosa. (Preuss, Krista) (Entered: 05/01/2012)
05/02/2012	<u>5</u>	NOTICE of Change of Address by Krista M. Preuss, docket updated. (Lee, Tiffeny) (Entered: 05/07/2012)

PACER Service Center			
Transaction Receipt			
06/11/2012 10:43:01			
PACER Login:	ar0090	Client Code:	khan
Description:	Docket Report	Search Criteria:	1:12-cv-01703-NGG
Billable Pages:	2	Cost:	0.20

Dahiya Law Offices LLC
350 Broadway Suite 412
New York New York 10013
Tel: 212 766 8000
Fax: 212 766 8001

FILED
IN CLERK'S OFFICE
U.S. DISTRICT COURT E.D.N.Y.

★ APR 23 2012 ★

BROOKLYN OFFICE

April 19, 2012

To

The Honorable Nicholas G. Garaufis
United States District Judge
Eastern District of New York
United States Courthouse
Room 1416 S
225 Cadman Plaza East
Brooklyn, NY 11201

Fax: 718-613-2546

Re: Mary Koutsagelos et al v. DeRosa 12-cv-01703-NGG

Respected Judge:

I am the counsel for the aforesaid appellant, Ms. Mary Koutsagelos, appealing the underlying bankruptcy court decision. I am writing to request extension of time to file the brief.

Appellant's brief as per the schedule is to be served and filed within 14 days after the entry of the appeal on the docket. Your Honor, I am a solo practitioner and involved with a few time consuming trials and brief writing.

Wherefore, I request Your Honor to kindly allow me an additional 45 days time to prepare the brief in Ms. Koutsagelos case. This is the first request in this case. Thank you for your consideration.

Yours sincerely:


Karamvir S. Dahiya, Esq.

Marianne DeRosa
Standing Chapter 13 Trustee
115 Eileen Way
Ste. 105
Syosset, NY 1179

APPLICATION GRANTED.
So Ordered.

s/Nicholas G. Garaufis

NICHOLAS G. GARAUFIS
United States District Judge

Dated: 4/19/12

EXHIBIT D

**U.S. District Court
Eastern District of New York (Central Islip)
CIVIL DOCKET FOR CASE #: 2:12-cv-02310-SJF**

Santangelo v. Pryor
Assigned to: Judge Sandra J. Feuerstein
Case in other court: US Bankruptcy Court, 8-11-09096-AST
Cause: 28:1334 Bankruptcy Appeal

Date Filed: 05/10/2012
Jury Demand: None
Nature of Suit: 422 Bankruptcy Appeal (801)
Jurisdiction: Federal Question

Appellant

Michael Santangelo

represented by **Karamvir Dahiya**
Dahiya Law Offices LLP
350 Broadway, Suite 412
New York, NY 10013
212-766-8000
Fax: 212-766-8001
Email: karam@legalpundit.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Appellee

Robert Pryor
*Chapter 7 trustee of the bankruptcy
estate of Jennifer Pupo Santangelo*

represented by **Robert L. Pryor**
Pryor & Mandelup, LLP
675 Old Country Road
Westbury, NY 11590
516-997-0999
Fax: 516-333-7333
Email: rlp@pryormandelup.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
05/10/2012	<u>1</u>	Notice of APPEAL FROM BANKRUPTCY COURT. Bankruptcy Court case number 8-11-09096-AST. File received, filed by Michael Santangelo. (Attachments: # <u>1</u> USBC 11-ap-9096 Doc 1 Complaint, # <u>2</u> USBC 11-ap-9096 Doc 5 Motion to Withdraw Reference, # <u>3</u> USBC 11-ap-9096 Doc 7 Motion for Default Judgment, # <u>4</u> USBC 11-ap-9096 Doc 9 Answer to Complaint, # <u>5</u> USBC 11-ap-9096 Doc 10 Affirmation in Opposition to Motion for Default, # <u>6</u> USBC 11-ap-9096 Doc 11 Replay to Affirmation in Opposition to Motion for Default, # <u>7</u> USBC 11-ap-9096 Doc 12 Order on Motion for Default, # <u>8</u> USBC 11-ap-9096 Doc 13 Answer to Counterclaim, # <u>9</u> USBC 11-ap-9096 Doc 20 Motion to Dismiss, # <u>10</u> USBC 11-ap-9096 Doc 21 Memorandum of Law in Support of Motion to Dismiss, # <u>11</u> USBC 11-ap-9096 Doc 24 Affirmation in

		Opposition, # <u>12</u> USBC 11-ap-9096 Doc 26 Reply to Motion to Dismiss, # <u>13</u> USBC 11-ap-9096 Doc 27 Amended Reply to Motion to Dismiss, # <u>14</u> USBC 11-ap-9096 Doc 28 Motion to Authorize-Direct, # <u>15</u> USBC 11-ap-9096 Doc 31 Affirmation in Opposition to Motion, # <u>16</u> USBC 11-ap-9096 Doc 33 Decision and Order Dismissing Counterclaim and Denying Motion to Strike Jury Demand, # <u>17</u> USBC 11-ap-9096 Doc 38 Civil Cover Sheet, # <u>18</u> USBC 11-ap-9096 Doc 39 Appellant Designation and Statement of Issues) (Russo, Eric) (Entered: 05/18/2012)
05/18/2012	<u>2</u>	NOTICE of Docketing of BANKRUPTCY APPEAL. Appellant's brief shall be served and filed with 14 days after the entry of the appeal on the docket; Appellee's brief shall be served and filed within 14 days after served of the brief of the appellant; Appellant's reply shall be served and filed within 14 days after the service of the brief of the appellee. (Russo, Eric) (Entered: 05/18/2012)
05/22/2012	<u>3</u>	MOTION to Reassign Case by Michael Santangelo. (Attachments: # <u>1</u> Exhibit) (Dahiya, Karamvir) (Entered: 05/22/2012)

PACER Service Center			
Transaction Receipt			
06/11/2012 10:46:39			
PACER Login:	ar0090	Client Code:	khan
Description:	Docket Report	Search Criteria:	2:12-cv-02310-SJF
Billable Pages:	2	Cost:	0.20

Dahiya Law Offices LLC

350 Broadway Suite 412
New York NY 10013
Tel: 212 766 8000
Fax: 212 766 8001

May 22, 2012

Hon. Sandra Feuerstein
United States District Court
Eastern District of New York
Long Island Courthouse
100 Federal Plaza
Central Islip, NY 11722

re: Santangelo v. Pryor
12-cv-02310-SJF
Related Matter: Withdrawal of Reference: 11-mc-00561
In the matter of Robert Pryor v. Michael Santangelo
(Adversary No. 11-09096 in Bankruptcy Case No. 10-78726).

Dear Judge:

I represent Michael Santangelo, in the aforesaid Appeal re: Santangelo v. Pryor, 12-cv-02310-SJF. I am writing to request that this appeal be assigned to Hon. Judge Joseph F. Bianco. Judge Bianco is already seized with the underlying merits of the issues and facts raised in the instant appeal in a related Motion to Withdraw matter dealing with the same issues and pertaining to same parties.

I had filed a Motion for Withdrawal of Reference in the adversary case, Robert Pryor v. Michael Santangelo, case no. 11-09096. The motion for withdrawal of reference has been fully briefed, the Judge has yet to rule on the said motion. The issues raised in the motion to withdraw, regarding intrinsic limits imposed by Article III, constitutionality of providing non-Article III judges with judicial powers, bankruptcy referee/judges power to rule on State law issues etc., are going to be same in the instant appeal. I had also mentioned in the Civil Cover Sheet (copy attached), that there is a pending related matter regarding this issue and same parties. Wherefore, it is respectfully requested that this appeal be assigned to Hon. Judge Joseph Bianco.

Sincerely, /s/ karamvir dahiya
Karamvir Dahiya, Esq.

Notice to:

Robert Pryor, Trustee
675 Old Country Road
Westbury, NY 11590
Phone: (516) 997-0999
Fax: (516) 333-7333

Chambers of Hon. Joseph Bianco
United States District Court
Eastern District of New York
Long Island Courthouse
100 Federal Plaza
Central Islip, NY 11722

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

CIVIL COVER SHEET

This form is REQUIRED for the use of the Clerk of Court for the purpose of initiating the civil docket sheet.

IN RE: Bankruptcy Case No. 10-78726-AST Adv. Pro. No. (if applicable) 11-09096

Bankruptcy Appeal

APPELLANTS

MICHAEL SANTANGELO

APPELLEES


ROBERT PRYOR TRUSTEE OF ESTATE OF JENNIFER
PUPO SANTANGELO

ATTORNEYS (FIRM NAME, ADDRESS, TEL. NO.)
KARAMVIR DAHIYA, Esq.
DAHIYA LAW OFFICES, LLC
350 BROADWAY SUITE 412
NEW YORK NEW YORK 10013 TEL: 212 766 8000

ATTORNEYS (IF KNOWN)
ROBERT L. PRYOR, Esq.
Pryor & Mandel LLP
675 Old Country Road
Westbury NY 11590 Tel: 516 997-0999

BASIS OF JURISDICTION: Federal Question

CAUSE OF ACTION - 28:1334 Bankruptcy Appeal (*Write brief statement of cause.*)

Bankruptcy Referee/Judge Hon. Alan S. Trust exercised judicial powers of the United States in violation of Article III and United States Constitution in the underlying adversary matter by ruling on State based Cause of Action as well as continuing presiding over the matter when the defendant had not submitted to the jurisdiction. Congress cannot assign state law causes of action to bankruptcy court presided over by Article I Judges or Special Referees. 

NATURE OF SUIT: 422 Bankruptcy Appeal (801)

RELATED CASE(S) IN DISTRICT COURT, IF ANY

DISTRICT JUDGE Hon. Joseph F. Bianco

DOCKET NUMBER 11-MC-00561

CIVIL CASES ARE DEEMED RELATED IF PENDING CASE INVOLVED:

- ☐ 1. PROPERTY INCLUDED IN AN EARLIER NUMBERED PENDING SUIT
☒ 2. SAME ISSUE OF FACT OR GROWS OUT OF THE SAME TRANSACTION
☐ 3. VALIDITY OR INFRINGEMENT OF THE SAME PATENT COPYRIGHT OR TRADEMARK

Date: Feb 24, 2012

Signature of Attorney of Record:
[for Appellant Pro Se]



FOR COURT USE ONLY

APPLYING IFP _____ JUDGE _____ MAG. JUDGE _____

CIVIL COVER SHEET, Bankruptcy Appeal (cont'd)

Did the cause of action arise in Nassau or Suffolk County? No

If YES, please indicate which county: _____

I am currently admitted in the Eastern District of New York and currently a member in good standing of the bar of this court.

YES ☒

NO ☐

Are you currently the subject of any disciplinary action(s) in this or any other state or federal court?

YES ☐ (If yes, please explain)

NO ☐

Please provide your bar code and e-mail address below. Your bar code consists of the initials of your first and last name and the last four digits of your social security number, or any other four-digit number registered by the attorney with the Clerk of Court. This information must be provided pursuant to local rule 11.1(b) of the local civil rules.

Attorney Bar Code: kd9738

E-Mail Address: karam@legalpundit.com

EXHIBIT E

Select a Case

There were 2 matching persons.

There were 74 matching cases.

Name	Case No.	Case Title	Chapter / Lead BK case	Date Filed	Party Role	Date Closed
Dahiya, Karamvir (aty) (73 cases)	<u>00-40352-smb</u>	Francisco M. Plasencia	7	02/10/00	N / A	06/27/00
	<u>02-15791-pcb</u>	Gabriel Guerrero	7	11/19/02	N / A	04/29/03
	<u>02-41091-reg</u>	A&B Fuel Inc.	11	04/15/02	N / A	10/07/02
	<u>02-43293-alg</u>	Baburao V. Pandit	7	11/07/02	N / A	08/11/03
	<u>02-43294-pcb</u>	Valerie Weiss	7	11/07/02	N / A	04/01/03
	<u>02-43295-rdd</u>	Naureen Amber Khan	7	11/07/02	N / A	02/19/03
	<u>02-43297-pcb</u>	Nesrin Feradov	7	11/07/02	N / A	02/19/03
	<u>03-11010-alg</u>	Swati Singh	7	02/21/03	N / A	07/01/03
	<u>03-11055-ajg</u>	Peter A. Ford	7	02/25/03	N / A	08/19/03
	<u>03-12583-ajg</u>	Laura Galloway	7	04/25/03	N / A	10/28/03
	<u>03-14728-rdd</u>	Nazar Abbas	7	07/24/03	N / A	01/03/07
	<u>03-17348-reg</u>	Esam Ul Qayyum	7	11/19/03	N / A	05/27/10
	<u>03-18165-smb</u>	Abdul Qayyum	7	12/26/03	N / A	05/04/07
	<u>03-18166-pcb</u>	Suzanne Mary Heriza	7	12/26/03	N / A	09/08/04
	<u>04-03024-scc</u>	Pereira v. Chitroda	Lead BK: 02-12192-scc Allied Deals, Inc.	04/29/04	N / A	11/18/11
	<u>04-10433-rdd</u>	Tomas Marin	7	01/23/04	N / A	07/26/04
	<u>04-10678-rdd</u>	Monique C. Pillard	11	02/04/04	N / A	08/17/11
	<u>04-10845-rdd</u>	Elite Model Management	11	02/11/04	N / A	05/05/09

	Corporation				
<u>04-11249-smb</u>	Lauren Grasch	7	02/27/04	N / A	06/15/04
<u>04-12769-alg</u>	Steve M. Morrison	7	04/22/04	N / A	08/09/04
<u>04-17793-brl</u>	Siraj A. Rizvi	7	12/10/04	N / A	02/21/06
<u>04-17794-alg</u>	Muhammad Younis Malik	7	12/10/04	N / A	06/07/05
<u>04-17795-alg</u>	Mohammad G. Kibria	7	12/10/04	N / A	04/10/08
<u>05-13589-jmp</u>	Abdul Mannan	13	05/13/05	N / A	08/31/06
<u>05-15043-brl</u>	Waheed M. Raja	7	07/07/05	N / A	05/04/06
<u>05-15044-pcb</u>	Armando Montesdeoca	7	07/07/05	N / A	05/04/06
<u>05-17406-brl</u>	Eugene O. Doku	7	09/02/05	N / A	08/02/06
<u>05-48019-ajg</u>	Robert Rowe and Erminie Rowe	7	10/15/05	N / A	06/26/06
<u>05-48022-ajg</u>	Mohammad K Arshad and Syeda Mahmuda Arshad	7	10/15/05	N / A	04/13/06
<u>05-48025-smb</u>	Nahida Khanam	7	10/15/05	N / A	05/04/06
<u>05-48027-alg</u>	Kamran S Arshad	7	10/15/05	N / A	05/22/06
<u>05-48060-alg</u>	Mohammad A Khan	7	10/15/05	N / A	05/24/06
<u>05-48141-ajg</u>	Shoaib Qureshi	7	10/15/05	N / A	04/19/06
<u>06-10176-smb</u>	KSPJA Inc.	11	01/31/06	N / A	05/29/08
<u>06-10177-smb</u>	KPFA Inc.	11	01/31/06	N / A	04/12/07
<u>06-11457-reg</u>	Lynette Koplitz	7	06/28/06	N / A	02/15/07
<u>06-12165-rdd</u>	Jennie Shen and Wen Hua Xu	7	09/15/06	N / A	06/21/07
<u>07-01673-alg</u>	Bank of America, NA v. Sanchez	<i>Lead BK: 06-13136-alg Hilda Sanchez</i>	04/02/07	N / A	02/27/08
<u>07-11494-reg</u>	Wen Hua Xu	7	05/16/07	N / A	04/30/08
<u>07-11495-brl</u>	Rekha Mathkar	7	05/16/07	N / A	04/09/08
<u>07-12028-smb</u>	Harish Sharma	7	06/29/07	N / A	01/14/08

<u>07-12029-reg</u>	Juan Pablo Escobar	7	06/29/07	N / A	02/19/08
<u>07-12666-smb</u>	Bathiya C Dharmadasa	7	08/20/07	N / A	02/21/08
<u>07-13934-mg</u>	Sandra M Egipciano	13	12/13/07	N / A	05/06/10
<u>08-10453-brl</u>	1219 First Avenue Pharmacy Inc.	11	02/08/08	N / A	05/28/08
<u>08-12168-shl</u>	Nasher Chowdry	13	06/10/08	N / A	N / A
<u>08-13097-alg</u>	Mohammad Ali and Angibelis Ali	7	08/06/08	N / A	12/01/08
<u>08-14207-reg</u>	Poh Wah Lock	7	10/27/08	N / A	02/19/10
<u>09-10637-reg</u>	Kawaljeet Singh	7	02/13/09	N / A	09/22/09
<u>09-11410-alg</u>	Dharma Lal Risal	7	03/26/09	N / A	07/16/09
<u>09-11411-reg</u>	Syed Aziz Ahmed	7	03/26/09	N / A	09/11/09
<u>09-11412-pcb</u>	Jatin Anand and Ritika Anand	7	03/26/09	N / A	12/07/09
<u>09-13715-ajg</u>	Steve Hollister and Victoria B. Hollister	7	06/10/09	N / A	10/18/11
<u>09-15445-ajg</u>	YL West 87th Holdings I. LLC	11	09/09/09	N / A	12/07/11
<u>09-16139-ajg</u>	Muhammad Ali	7	10/14/09	N / A	02/07/11
<u>09-16786-ajg</u>	YL West 87th Street, LLC	11	11/13/09	N / A	09/13/11
<u>09-16950-mg</u>	Rehan Ashfaq	7	11/23/09	N / A	05/28/10
<u>09-23645-rdd</u>	Gurmeet S. Khunda and Prabhjit K. Khunda	7	04/02/09	N / A	06/15/10
<u>10-12467-reg</u>	Thaline Tarpinian	7	05/06/10	N / A	10/31/11
<u>10-13221-scc</u>	Abbas Badar	7	06/17/10	N / A	09/27/10
<u>10-14578-reg</u>	Koly Ahmed	7	08/26/10	N / A	05/31/11
<u>10-14781-mg</u>	Caroline Alissa Bush	7	09/09/10	N / A	N / A
<u>10-22206-rdd</u>	Haniffa H Bham and Harish T Bham	7	02/03/10	N / A	02/08/10
<u>10-24549-rdd</u>	The Great Atlantic & Pacific Tea	11	12/12/10	N / A	N / A

Company, Inc.

<u>10-30000-cgm</u>	Haniffa H Bham and Harish T Bham	7	02/03/10	N / A	05/05/10
<u>11-10987-shl</u>	Satya N Charka	7	03/07/11	N / A	05/22/12
<u>11-11363-alg</u>	Nathaniel Ajunwa and Regina Ajunwa	7	03/28/11	N / A	N / A
<u>11-12045-jmp</u>	Veena Singh	7	04/29/11	N / A	01/10/12
<u>11-23181-rdd</u>	Natalie A Pinto	7	06/13/11	N / A	11/28/11
<u>12-10114-shl</u>	Charles J. Johnson	13	01/11/12	N / A	N / A
<u>12-10800-alg</u>	GEL LLC	11	02/28/12	N / A	N / A
<u>12-10801-alg</u>	GRL LLC	11	02/28/12	N / A	N / A
<u>12-12067-reg</u>	Hemant Bhargava	7	05/14/12	N / A	N / A
Dahiya, Karamvir (aty) (1 case)	<u>09-23645-rdd</u> Gurmeet S. Khunda and Prabhjit K. Khunda	7	04/02/09	N / A	06/15/10

PACER Service Center			
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EXHIBIT F

DebtEd

**U.S. Bankruptcy Court
Southern District of New York (Manhattan)
Bankruptcy Petition #: 12-12067-reg**

Date filed: 05/14/2012

Assigned to: Judge Robert E. Gerber
Chapter 7
Voluntary
No asset

Debtor

Hemant Bhargava
208 Tamarack Court
Morganville, NJ 07751
MONMOUTH-NJ
SSN / ITIN: xxx-xx-9473

represented by **Karamvir Dahiya**

Dahiya Law Offices LLC
350 Broadway
Suite 412
New York, NY 10013
212-766-8000
Fax : 212-766-8001
Email: karam@legalspundit.com

Trustee

Alan Nisselson
Windels Marx Lane & Mittendorf, LLP
156 West 56th Street
New York, NY 10019
(212) 237-1199

U.S. Trustee

United States Trustee
33 Whitehall Street
21st Floor
New York, NY 10004
(212) 510-0500

Filing Date	#	Docket Text
05/14/2012	<u>1</u>	Voluntary Petition (Chapter 7). Order for Relief Entered. Filed by Karamvir Dahiya of Dahiya Law Offices LLC on behalf of Hemant Bhargava. (Dahiya, Karamvir) (Entered: 05/14/2012)
05/14/2012	<u>2</u>	Chapter 7 Statement of Current Monthly Income and Means Test Calculation - Form 22A filed by Karamvir Dahiya on behalf of Hemant Bhargava. (Dahiya, Karamvir) (Entered: 05/14/2012)
		Exhibit D Re: Credit Counseling Requirement, Stating Credit

05/14/2012	<u>3</u>	Counseling Certificate to be filed within 14 days filed by Karamvir Dahiya on behalf of Hemant Bhargava. Credit Counseling Certificate due: 5/29/2012. (Dahiya, Karamvir) (Entered: 05/14/2012)
05/14/2012	<u>4</u>	Certificate of Credit Counseling, Certificate Number: 00134-nj-cc-017796274 filed by Karamvir Dahiya on behalf of Hemant Bhargava. (Dahiya, Karamvir) (Entered: 05/14/2012)
05/15/2012		Trustee Alan Nisselson added to the case. (Bickerstaff, Chris). (Entered: 05/15/2012)
05/15/2012	<u>5</u>	Request for 341(a) Notice with 341(a) meeting to be held on 6/21/2012 at 10:30 AM at 80 Broad St., 4th Floor, USTM. Financial Management Course Due: 8/20/2012. Last day to oppose the discharge of the debtor or to challenge dischargeability of certain debts is 8/20/2012. (Bickerstaff, Chris). (Entered: 05/15/2012)
05/17/2012		Receipt of Voluntary Petition (Chapter 7)(12-12067) [misc,969] (306.00) Filing Fee. Receipt number 8566877. Fee amount 306.00. (U.S. Treasury) (Entered: 05/17/2012)
05/17/2012	<u>6</u>	Notice of 341(a) Meeting of Creditors with Certificate of Mailing. (related document(s) (Related Doc # <u>5</u>)) . Notice Date 05/17/2012. (Admin.) (Entered: 05/18/2012)
05/21/2012	<u>8</u>	Notice of Returned Mail (Cappiello, Karen). (Entered: 05/23/2012)
05/23/2012	<u>7</u>	Notice of Appearance & <i>Request for Service of Papers</i> filed by Pranali Datta on behalf of US Bank National Association, as Trustee for Structured Adjustable Rate Mortgage Loan Trust, Mortgage Pass-Through Certificates, Series 2006-8. (Datta, Pranali) (Entered: 05/23/2012)

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EXHIBIT G

DebtEd, MEANSNO, RELATED

**U.S. Bankruptcy Court
 Eastern District of New York (Brooklyn)
 Bankruptcy Petition #: 1-12-43137-cec**

Date filed: 04/30/2012

Assigned to: Carla E. Craig
 Chapter 7
 Voluntary
 No asset

Debtor

Leelananda N. Morawakkoralge
 888 Van Duzer Street Fl. 2nd
 Staten Island, NY 10304
 RICHMOND-NY
 SSN / ITIN: xxx-xx-0451

represented by **Karamvir Dahiya**

Dahiya Law Offices, LLC
 350 Broadway Suite 412
 New York, NY 10013
 (212)766-8000
 Fax : (212)766-8001
 Email: karam@bankruptcypundit.com

Trustee

Gregory Messer
 Law Offices of Gregory Messer, PLLC
 26 Court Street
 Suite 2400
 Brooklyn, NY 11242
 (718) 858-1474

U.S. Trustee

United States Trustee
 271 Cadman Plaza East
 Suite 4529
 Brooklyn, NY 11201
 (718) 422-4960

Filing Date	#	Docket Text
04/30/2012	<u>1</u>	Chapter 7 Voluntary Petition. Fee Amount \$306 Filed by Karamvir Dahiya on behalf of Leelananda N. Morawakkoralge (Dahiya, Karamvir) (Entered: 04/30/2012)
04/30/2012	<u>2</u>	Pre-Petition Statement Pursuant to LR 2017-1 Filed by Karamvir Dahiya on behalf of Leelananda N. Morawakkoralge (Dahiya, Karamvir) (Entered: 04/30/2012)
		Meeting of Creditors Chapter 7 No Asset & Appointment of Chapter 7 Trustee, Gregory Messer, , 341(a) Meeting to be held

04/30/2012		on 06/05/2012 at 03:30 PM at Room 2579, 271 Cadman Plaza East, Brooklyn, NY . Last day to oppose discharge or dischargeability is 08/06/2012 . Financial Management Certificate due by 08/06/2012 . (Entered: 04/30/2012)
04/30/2012	<u>3</u>	Deficient Filing Chapter 7 : Certificate of Credit Counseling due by 4/30/2012. Section 521 Incomplete Filings due by 6/14/2012. Copies of pay statements received from any employer due by 5/14/2012. Incomplete Filings due by 5/14/2012. (cjm) (Entered: 05/01/2012)
05/01/2012		Related case 11-46996-cec discharged 02/08/12 (cjm) (Entered: 05/01/2012)
05/01/2012		Judge Elizabeth S. Stong removed from the case due to Related Case, Judge Reassigned. Judge Carla Craig added to the case. (cjm) (Entered: 05/01/2012)
05/02/2012	<u>4</u>	Notice of Failure to Pay Internet Filing Fee (BK) (cjm) (Entered: 05/02/2012)
05/03/2012	<u>5</u>	BNC Certificate of Mailing with Notice of Deficient Filing Notice Date 05/03/2012. (Admin.) (Entered: 05/04/2012)
05/04/2012	<u>6</u>	BNC Certificate of Mailing with Notice of Failure to Pay Internet Filing Fee (BK) Notice Date 05/04/2012. (Admin.) (Entered: 05/05/2012)
05/09/2012		Receipt of Voluntary Petition (Chapter 7)(1-12-43137) [misc,volp7a] (306.00) Filing Fee. Receipt number 9991148. Fee amount 306.00. (U.S. Treasury) (Entered: 05/09/2012)
05/09/2012	<u>7</u>	Certificate of Credit Counseling for Debtor Filed by Karamvir Dahiya on behalf of Leelananda N. Morawakkoralge (RE: related document(s) <u>3</u> Deficient Filing Chapter 7) (Dahiya, Karamvir) (Entered: 05/09/2012)
05/09/2012	<u>8</u>	Request for Notice - Meeting of Creditors Chapter 7 No Asset (ddm) (Entered: 05/09/2012)
05/11/2012	<u>9</u>	BNC Certificate of Mailing - Meeting of Creditors Notice Date 05/11/2012. (Admin.) (Entered: 05/12/2012)
05/11/2012	<u>10</u>	BNC Certificate of Mailing with Notice of Electronic Filing Notice Date 05/11/2012. (Admin.) (Entered: 05/12/2012)
		Final Notice of Section 521 Deficiencies (ddm) (Entered: 05/12/2012)

05/31/2012	<u>11</u>	05/31/2012)
06/02/2012	<u>12</u>	BNC Certificate of Mailing with Final Notice of Section 521 Deficiencies Notice Date 06/02/2012. (Admin.) (Entered: 06/03/2012)

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